

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, MARCH 13, 2014
12:00 NOON**

AGENDA

12:00N **Call to Order**

12:05 pm **Action Items**

- a. Approve minutes
- b. Approve park user fees
- c. Approve East Football Stadium Site Plan Application
- d. Approve Amendment to Salary Ordinance
- e. Approve Columbus In Bloom MOU
- f. Approve claims and payrolls

12:35 pm **Discussion Items**

- g. Golf Course Agreement Update
- h. Hamilton Center Project Update
- i. Donner Roof Project Update
- j. Indianapolis Road People Trail Project
- k. EAB Update
- l. Credit Card Purchases

12:40 pm **Information Items**

- m. Department financial reports
- n. Staff reports
- o. Director's report

12:55 pm **Board Comments**

1:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).

Board Meeting Agenda March 13, 2014

Call to Order

Action Items

- a. Approve minutes – Request Park Board approve the minutes for the February 6, 2014 meeting. – Attachment 1
- b. Approve park user fees – J. Brinegar will present a list of fees associated with parks and recreation programs and facilities for Park Board to approve per recommendation from the Indiana State Board of Accounts.
- c. Approve East Football Stadium Site Plan Application – A request will be made for Park Board to approve the East Football Stadium Site Plan Application. Stadium improvements include areas that are owned by Parks & Recreation and leased to BCSC. If approved, BCSC will submit the site plan to the Planning Commission for approval with BCSC as the applicant and Parks & Recreation as the property owner.
- d. Approve Amendment to Salary Ordinance - Staff will present request for approval of a Resolution to Amend the 2014 Salary Ordinance with a job title change for Athletics.
- e. Approve Columbus In Bloom MOU – Staff will present an MOU with Columbus In Bloom for Park Board approval.
- f. Approve claims and payrolls - Request Park Board approve claims and payroll vouchers as distributed.

Discussion Items

- g. Golf Course Agreement update – J. Brinegar will report on 2013 Golf Business.
- h. Hamilton Center Project Update – Staff will provide update.
- i. Donner Roof Project Update – Staff will provide update.
- j. Indianapolis Road People Trail Project – Staff will provide information.
- k. EAB Update – Staff will provide update.
- l. Credit Card Purchases – Staff will provide information.

Information Items

- m. Department financial reports – J. Brinegar will provide an overview of February financial reports to the Park Board.
- n. Staff reports
- o. Director's report

Board Comments

Adjourn